

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, February 17, 2015, 7:00 pm

Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Comment
- III. President's Report
- IV. Action Items:
 - A. Minutes of Previous Meetings – January 20, 2015
 - B. Cash Flow Reports – January 31, 2015
 - C. Committee and Trustee Reports:
 1. Personnel Committee
 2. Building Committee
- V. Director's Report
 1. Board Committees
 2. Signatures for Liberty Bank Account
 3. Report Highlights
- VI. Old Business
- VII. New Business
- VIII. Executive Session: Director Search Process
- IX. Calendar:
 - Friday, February 20, 8:00 am, Finance Committee, Board Room
 - Tuesday, February 24, 5:00 pm, Director Search, Board Room
 - Tuesday, March 10, 11:00 am, Personnel Committee, Board Room
 - Tuesday, March 17, 7:00 pm, Board Meeting, Board Room

Dawn LaValle, Director of Library Development, Connecticut State Library
- X. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director